

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

MARCUS DUMOND, et al.,)	
)	
Plaintiffs,)	Civil Action No. 04-11458 (GAO)
)	
v.)	
)	
MASSACHUSETTS FINANCIAL SERVICES)	
CO. and MFS FUND DISTRIBUTORS, INC.)	
)	
Defendants.)	

STIPULATION OF DISMISSAL

Pursuant to Fed. R. Civ. P. 41(a)(1), Plaintiffs and Defendants hereby stipulate and agree that all claims in this action pertaining to the Massachusetts Investors Growth Stock Fund, the MFS Capital Opportunities Fund, the MFS Strategic Growth Fund, the MFS Government Securities Fund, the MFS Mid Cap Growth Fund, and the MFS Research Fund shall be dismissed with prejudice, without costs, expenses or attorneys' fees to either party, and with all rights of appeal waived. Plaintiffs and Defendants further stipulate and agree that Henry Berdat, Stuart Sturgess, Rosemary Sturgess, Margie Booth, and Karen Peach shall be dismissed as named Plaintiffs from the above-captioned action, without costs, expenses or attorneys' fees to either party.

The *Dumond* Plaintiffs

By their attorneys:

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Dated: April 5, 2007

SO ORDERED

This _____ day of _____, 2007.

George A. O'Toole, Jr., Judge
United States District Court, District of Massachusetts

Certificate of Service

I hereby certify that this document, filed through the ECF system, will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (“NEF”) and paper copies will be sent to those indicated as non-registered participants on the 5th day of April, 2007.

/s/ Michelle H. Blauner
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